

**Regular Meeting Agenda  
St Charles Firefighter's Pension Board  
Wednesday, December 7, 2016  
2 E. Main St., Den A  
St Charles, IL  
8:00 a.m.**

**Call To Order**

**Minutes of the Meeting**

Review/Approve Meeting Minutes from September 7<sup>th</sup>, 2016

**Old Business**

**New Business**

- Review/Approve Investments
- Review/Approve Expenditures
- Review/Approve Retirement Application-Lance Maxwell
- Review/Approve QILDRO- Janet Maxwell
- Review/Approve Meeting Dates (for following year)
- Review/Approve Cost of Living Adjustments
- Review/Approve Annual Audit Report
- Review/Renew Fiduciary Liability Insurance Policy

**Public Comment**

**Adjournment**

Submitted:\_\_\_\_\_